



ITEMS APPROVED BY THE LEE COUNTY
BOARD OF COMMISSIONERS

FEBRUARY 4, 2008

The Lee County Board of Commissioners, meeting in regular session at 9:00 a.m., February 4, 2008, approved the following items:

The Board recognized Ms. Nancy Veroni, Administrative Assistant, with the Lee County Emergency Management and Fire Marshal's Office as the *February 2008 Employee of the Month*.

I. CONSENT AGENDA:

- A. Closed session minutes from the November 5, 2007 meeting;
- B. Closed session minutes from the December 7, 2007 meeting;
- C. Minutes from the January 22, 2008 regular meeting;
- D. Minutes from the January 22, 2008 Finance Committee meeting;
- E. Approval to apply for United Way funding grant for the THANKS Mentoring Program;
- F. Approval to apply for St. Luke Methodist Church grant for Hillcrest;
- G. Approval to apply for St. Luke Methodist Church grant for THANKS Program; and
- H. Modification Gymnastics Lease Agreement with Moore Business Park

II. Citizens were allowed time to make comments in reference to the proposed ¼ sales use tax and land transfer tax.

III. NEW BUSINESS:

- A. Heard a report/update from the Sandhills Mental Health Center;
- B. Deferred action on a Computing Support Technician II position in the IT Department until the February 18th meeting so the Finance Committee can review;
- C. Moved that all new positions requested in the future must go before the Finance Committee before going to the full Board;
- D. Approved a resolution to transfer \$500,000 in E-911 funds to the County's General Fund to be earmarked for public safety and emergency management purposes; and
- E. Approved resolutions in support of the local sales tax from Sanford Area Association of Realtors and the Sanford Area Home Builders Association, along with a written letter from Mr. George Wilberg.

IV. MANAGER'S REPORT:

- A. Presented an update on the 2005 Community Development Block Grant (CDBG) Project
- B. Representatives from Davenport & Company will be at the February 18, 2008 meeting to present the County's financial status.